

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 21 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 14, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-6615, dated October 26, 2004 - Families First and Foremost has requested payment to BryanLGH Medical Center, in the amount of \$1,665.24, for services provided in March and April of 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, December 21, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. County Special Permit 04048, Adams Street Acreages Community Unit Plan, requested by Lyle Loth of ESP on behalf of James M. Buel, for four residential acreages, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (See New Business Item 7A for correlating resolution.)
 - B. County Preliminary Plat 04022, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four residential acreage lots, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (See New Business Item 7B for correlating resolution.)

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ACCOMMODATE YOUR NEEDS.**

6) **OLD BUSINESS:**

- A. An agreement with EPOS Corporation to act as a technology service provider for the County Treasurer's Office for property tax collection. The agreement is effective upon execution through December 31, 2004, and for a three year term thereafter. (C-04-0501)

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 04048, requested by Lyle Loth of ESP on behalf of James M. Buel, to create four residential acreage units on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (R-04-0154)
- B. A resolution in the matter of County Preliminary Plat 04022, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four residential acreage lots on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (R-04-0155)
- C. A program agreement between the State of Nebraska, Department of Roads and Lancaster County for Project BR-3270(4), Hickman Southeast, Lancaster County Structure X-117. The County will pay ten to 20 percent of the cost and will allocate \$95,600 for the project. The Federal Highway Administration will pay up to 80 percent of the project cost and the State will pay zero to ten percent of the project cost. (C-04-0620)
- D. A utility relocation agreement between Lancaster County and the Norris Public Power District of Beatrice, Nebraska relating to Project C55-Q-407(2), Old Cheney Road (South 148th to South 190th Streets). The total amount of the project is estimated at \$154,275.79, of which \$89,942.79 is estimated to be the share of the cost chargeable to the County. (C-04-0622)
- E. A utility relocation agreement between Lancaster County and the Norris Public Power District of Beatrice, Nebraska relating to Project C55-A-401(5), North 162nd Street (Salt Creek to Davey Road). The total amount of the project is estimated at \$127,880.93, of which \$70,334.51 is estimated to be the share of the cost chargeable to the County. (C-04-0623)
- F. A preliminary engineering agreement with Olsson Associates for the Jamaica North Trail; Project STPB-55(150). Lancaster County will pay Olsson Associates a fixed fee for profit of \$6,939.25, and up to \$58,493.90 for actual costs, for a total of \$65,433.15. (C-04-0628)
- G. Addendum number one to County Contract C-04-0601 with Progressive Construction L.L.C. for construction of the County vehicle storage facility. The addendum incorporates a provision relinquishing control of the construction site to the Contractor. (C-04-0624)

7) **NEW BUSINESS CONTINUED:**

- H. Addendum number one to County Contract C-04-0602 with Midwest Roofing Inc. for re-roofing of the Lancaster County Extension Building. The addendum incorporates a provision relinquishing control of the construction site to the contractor. (C-04-0625)
- I. Health Insurance Portability and Accountability Act of 1996 (HIPAA) Health Information Privacy Amendment to Plan Document United HealthCare Choice Plus for the Lancaster County health benefit plan number 704579. This amends the health benefit plan document as required by HIPAA to protect individuals protected health information. (C-04-0626)
- J. Certification of plan amendment to plan document United HealthCare Choice Plus for Lancaster County health benefit plan number 704579. The amendment certifies that Lancaster County, as plan sponsor, has amended the health benefit plan document as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (C-04-0627)
- K. A resolution in the matter of amending the 2005 Fiscal One and Six-Year Lancaster County Road and Bridge Improvement Program to add Project C55-W-64, Southwest 14th Street between West Pella and West Hallam Roads. (R-04-0153)
- L. A resolution in the matter of designating banks as depositories for Lancaster County, Nebraska. (R-04-0156)
- M. A resolution approving a Notice of Privacy Practices form in connection with the County sponsored, self-insured group health benefit plan, and stating the health benefit is not a "small health plan" under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (R-04-0157)
- N. A political subdivision tort claim filed against Lancaster County Corrections by Isaiah Luster for lost property, in the amount of \$80.
- O. Reappointment of Deb Arends and Dean S. Lesoing and the new appointment of Jane L. Schroeder to the Lancaster County Extension Board for three year terms, beginning January 1, 2005 and ending December 31, 2007.
- P. Letter of authorization to Randall Funding and Development, Inc. to write the 2005 U.S. Smokeless Tobacco Company Polaris Ranger Donation Program grant, and to submit the grant electronically if required, on behalf of the Lancaster County Sheriff.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Nebraska Department of Roads' 2004 Annual Report.

B. A request from Deion P. Christophe, an employee with the Lancaster County Corrections Department, to voluntarily participate in the County Retirement Plan having met the requirements.

C. Authorization to submit an application and dues for Lancaster County, in the amount of \$365, for WorkWell membership.

D. Microcomputer request control number 2004-459, in the amount of \$787.50, from the County Extension budget for a Pentium IV computer.

E. Authorization for Emergency Management to purchase a computer for operation of the Weathersentry system, to be funded from the Emergency Management budget.

9) **POTENTIAL LITIGATION REGARDING THE OPERATION OF A MOTOCROSS TRACK OWNED BY HUSKER OFF ROAD RIDING CLUB, L.L.C., LOCATED AT 8800 KOLBROOK ROAD:**

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not be meeting on December 23, December 28 or December 30, 2004 due to the holidays. The next regular meeting of the County Board will be on Tuesday, January 4, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building. The County Board's next staff meeting will be held on Thursday, January 6, 2005 at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, January 4, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding City-County Final Plat 04121, Timberline Estates 2nd Addition, requested by Daryl Breyer, consisting of two lots on property generally located at Southwest 56th Street and Pine Knot Drive.

11) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, January 18, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. **County Change of Zone 04074**, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 2. **County Special Permit 04058, Lakewood Hills Community Unit Plan**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 3. **County Preliminary Plat 04028, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 4. **County Final Plat 04126, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

12) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 21, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 14, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 170 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 5) **ADJOURNMENT:**

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